

**WEIC COMMISSION
Charter-District Collaboration Committee**

**Jan. 27, 2016, 5:30-7:30 p.m.
Community Education Building**

Agenda

Meeting Objectives:

- Establish committee goals for the first half of 2016
- Review the report released by the Enrollment Preferences Task Force in December
- Continue to define what we mean by collaboration, to help us identify model collaborative efforts

Agenda Items:

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| 1. Approval of Agenda | 5:30 |
| 2. Approval of Minutes from November and December | 5:35 |
| 3. Co-Chairs' update | 5:45 |
| 4. Establish our goals and priorities for 2016 | 5:55 |
| 5. Review Enrollment Preferences Task Force Report in relation to our work | 6:20 |
| 6. Public Comment | 6:50 |
| 7. Define Collaboration (ongoing discussion) | 7:00 |
| 8. New Business | 7:15 |
| 9. Final public comment | 7:20 |